

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me Guynell A. Brown and made
oath that she saw the within named The Liberty Corporation by H. P. Gravely,
its Vice President and Controller sign,
seal and as its act and deed deliver the within written instrument and
that she with Louise A. Sprouse witnessed the due
execution thereof.

Guynell A. Brown

SWORN and subscribed before me

this 14th day of January 19 69

Guynell A. Brown (SEAL)
Notary Public for South Carolina

My Commission expires January, 1971

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

Personally appeared before me R. L. Moose and
made oath that he saw the within named James H. Cornelius, Authorized
Official of The Great Atlantic & Pacific Tea Company, Inc., sign, seal and affix
the seal of the said Corporation to the attached instrument, and that he with
Jessie K. Price witnessed the due execution thereof.

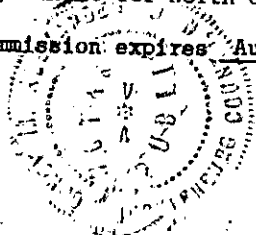
R. L. Moose

SWORN and subscribed before me

this 3rd day of March 19 69

Robyn M. Alexander (SEAL)
Notary Public for North Carolina

My Commission expires August 23, 1970



Recorded March 10, 1969 At 3:39 P.M. # 21232